

**PUBLIC MEETING
January 28, 2010
MINUTES**

Chairman Mike Murray called the meeting to order at 9 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included K. Paul Stahl, Kelly Blake, Eric Bryson, Kyle Thomas, Cheryl Green, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. (CAO Eric Bryson)

- a. 2010-2011 Certified Local Government Grant Application for Helena/Lewis and Clark County Historic Preservation Commission in the Amount of \$5,500. (Paul Putz)
- b. Energy Efficiency and Conservation Block Grant Application to DEQ for Upgrading Heating Systems at the County Shop Complex in the Amount of \$61,518. (Laura Erikson)

CAO Bryson reported on the consent action items and recommended approval.

No public comment was received.

Commissioner Hunthausen moved approval of the consent action items and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Resolution Directing the County Treasurer/Clerk & Recorder to Issue a Tax Deed for Certain Properties Located in Lewis and Clark County for Which Real Property Taxes are Delinquent for Three or More Taxable Years. Cheryl Green presented a list of properties that are delinquent for property tax since 2005 and three or more years delinquent.

Ms. Green recommended that the Commission take the following properties for tax deed:

- Flower Garden Addition, Block 6, Small Triangle Part of Lot 33. The property can be deeded to the City of Helena. The city will pay for a survey and put it into a road right-of-way.
- A tract in the NENWNE quarter of Section 10, T15N, R3W, Craig Cemetery. The property can be deeded to the Craig Cemetery Association. The parcel abuts to the right-of-way owned by the City of Helena. There is no private land to the east of this property that would cause any concern or create an isolated parcel.

The remaining parcels would not benefit the county to take for tax deed.

No public comment was received.


Commissioner Hunthausen moved that staff be directed to prepare the documentation and other necessary actions for the county to take tax deed on the properties described and recommended by staff, and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.

Commissioner Hunthausen moved that staff prepare the documentation necessary to not take the remaining properties for tax deed, and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 3-0.


Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 9:09 a.m.

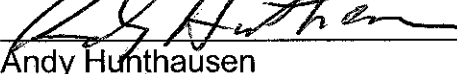
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS



Michael A. Murray, Chairman




Derek Brown



Andy Hunthausen

ATTEST:



Paulette DeHart, Clerk of the Board